

**CITY OF WILMINGTON
CITY COUNCIL MEETING
October 17, 2007
6:30 PM**

City Council Chambers, City Hall

AGENDA

INVOCATION: Chief Sam Hill, Wilmington Fire Department

PLEDGE OF ALLEGIANCE

- “Water Conservation Tip”

PRESENTATIONS

- “Northeast Interceptor Improvements Update” by Chris Ford, Project Engineer, Kimley-Horn and Associates, Inc.

CONSENT AGENDA

1. **Approval of minutes of Agenda Briefing of October 1, 2007 and Regular Meeting of October 2, 2007**
2. **Resolution** authorizing award of the contract for the purchase of Software Licenses from Sungard HTE
3. **Resolution** authorizing award of the On-Call Design Services Contracts for Stormwater Design Projects
4. **Resolution** authorizing the purchase of a Streetsweeper
5. **Resolution** authorizing a Municipal Agreement with the North Carolina Department of Transportation for the upgrade and expansion of the existing Computerized Traffic Signal System Under Project U-5017
6. **Resolution** authorizing the City Manager to submit an application for a Boating Infrastructure Grant for Boater Facilities

PUBLIC HEARING

7. **Conditional District Rezoning** – Property containing approx. 15.03 acres (Tax Parcel #3158(15)-53-4689) located at 527 Old MacCumber Station Road from R-15, Residential District to MF-M (CD), Multiple Family-Medium Density

Residential (Conditional District) for a 166 unit condominium. Jim Diepenbrock, Associate Planner. (CD-11-1205) **(Continued from October 2, 2007)**

ORDINANCES

- 8. Ordinance** making supplemental appropriation to the Special Revenue Fund for the Kids Making It -Building Futures Project Funded by the Governor's Crime Commission
- 9. Ordinance** making supplemental appropriation to The Special Revenue Fund for a US Department Of Justice, Bureau Of Justice Assistance, Edward Byrne Memorial Discretionary Grant

10. Market Street/ Inland Greens

- a. Ordinance** making supplemental appropriation to the Storm Water Capital Projects Fund to cover a portion of the construction costs associated with the contract award for the Market Street/ Inland Greens Drainage Project
- b. Resolution** authorizing award of the Market Street/Inland Greens Drainage Improvements Project

RESOLUTIONS

- 11. Resolution** approving an agreement with Department of Transportation for funding of Randall Parkway Widening
- 12. Resolution** approving a multi-year contract with The Thalian Hall Center for the Performing Arts for the operation and maintenance of Thalian Hall
- 13. Resolution** expressing intent to lease a building located at 10th and Fanning Streets and convey personal property to the 23rd Psalms Boxing Academy
- 14. Resolution** creating the City of Wilmington E-Communities Advisory Committee to improve access to technology for the Greater Wilmington Community (Sponsored by Dr. Sheridan)

REPORTS

- 15. Council's Appointments Committee for Boards and Commissions, Mayor Pro-tem Jim Quinn, Chairman**

PUBLIC INFORMATION (presentations limited to five minutes)

- **Items to be brought to Council by the City Manager**

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- **Items to be brought to Council by the City Attorney**
- **Items to be brought to Council by the City Clerk**
- **Items to be brought to Council by Council Members**

City Council Chambers is equipped with an assisted hearing system. Receivers are available for use during this meeting at no charge. Please inquire at the Thalian Hall Box Office on the main floor of this building.

The next regular meeting of the City Council will be November 6, 2007.